

No. <b>C 139091</b>	<b>Due no later than May 31, 2002 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>		RODNEY SMITH 2727 S MERRIMAC PL  BOISE, ID 83709												
	LINCOLN BYPASS HYDROPOWER, INC. RODNEY SMITH 2727 S MERRIMAC PL  BOISE, ID 83709		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>Rodney Smith</td> <td>2727 Merrimac Place</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	CEO	Rodney Smith	2727 Merrimac Place	Boise	ID	83709
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
CEO	Rodney Smith	2727 Merrimac Place	Boise	ID	83709										
5. Organized Under the Laws of:  IDAHO C 139091	6. Signature <u>Quinn E. O'Brien P.P. R. Smith</u> Date <u>May 30, 2002</u> Name <small>(Typed or Printed)</small> <u>Quinn E. O'Brien</u> Title <u>C.O.O.</u>														